Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 STATE 155619
ORIGIN SCS-06

INFO OCT-01 ISO-00 L-03 TRSE-00 JUSE-00 /010 R

DRAFTED BY CA/SCS/RDRY/MAG
APPROVED BY CA/SCS/LPMULLIN
----------129341 200045Z /62
P 192219Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA PRIORITY

UNCLAS STATE 155619

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: INVESTIGATION OF WFC CORP
AND GUILLERMO HERNANDEZ CANTAYA

1. JOHN LYDICK, ATTORNEY, FRAUD SECTION, CRIMINAL DIV, DEPT OF JUSTICE AND PEDRO PABLO IBALIA, IRS SPECIAL AGENT DESIRE TO PROCEED TO PANAMA ON 6/26 TO SPEAK INFORMALLY WITH RICARDO ESPRIALLAS, MANAGER OF BANCO NATIONAL DE PANAMA AND CHAIRMAN OF CURRENCY BOARD. LYDICK HAS CONTACTED DIRECTLY ESPRIALLAS WHO HAS AGREED TO MEET AND INFORMALLY SPEAK WITH JUSTICE ATTORNEY REGARDING PANAMA BANK SECRECY LAWS.

2. LYDICK AND IBALIA ARE LEAVING MIAMI ON PAN AM FLIGHT 585 ARRIVING PANAMA CITY 630 PM LOCAL TIME. THEY HAVE RESERVATIONS AT THE HOLIDAY INN. THEY EXPECT TO RETURN ON 6/29. BOTH HAVE VISAED PASSPORTS.

3. NEITHER LYDICK NOR IBALIA EXPECT TO USE EMBASSY FACILITIES. DEPOSITIONS WILL NOT BE TAKEN. INTERPRETER APPARENTLY NOT REQUIRED .
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PAGE 02 STATE 155619

4. IF EMBASSY DEEMS IT APPROPRIATE, PLEASE OBTAIN HOST GOVERNMENT CLEARANCE FOR VISIT BY IRS AND JUSTICE OFFICIALS LYDICK AND IBALIA. VANCE

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Message Attributes

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Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 19 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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TAGS: CGEN
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